



**REGULAR COUNCIL MEETING AGENDA
February 9, 2009 5:30 p.m.**

1. Call to order
2. Emergency Evacuation Procedure
3. Additional Agenda Items
4. Adoption of the Agenda
5. Adoption of Minutes: Regular Council Meeting of January 12, 2009
6. Adoption of Minutes: Special Meeting of Council of January 26, 2009

BUSINESS ARISING FROM THE MINUTES

7. None

PUBLIC HEARINGS & DELEGATIONS

8. Public Hearing: Bylaw #1494/2009: Amend Land Use Bylaw #1307/2003; Redesignation of SE ¼ 34; 38-1-5 from Agriculture B (Ag 'B') to Light Industrial (I-1) and Highway Commercial (CH) (Real Equity Business Park, formerly Beju East)

PLANNING & DEVELOPMENT

9. Bylaw #1494/2009: 2nd Reading: Amend Land Use Bylaw #1307/2003; Redesignation of SE ¼ 34; 38-1-5 from Agriculture B (Ag 'B') to Light Industrial (I-1) and Highway Commercial (CH) (Real Equity Business Park, formerly Beju East)
10. Lacombe County: Proposed Rezoning of Land; Request for Comments; Information on Open House March 9, 2009
11. Sign Permit: Body Aware Wellness Centre; Direct Control District (DC-1); Request for Decision

PROTECTIVE SERVICES

12. Bylaw #14832008: 2nd and/or 3rd Reading; Animal Control Bylaw

RECREATION & PARKS

13. Bylaw #1495/2009: 1st Reading; Amend Aquatic Centre Fee Bylaw #1414/2007; Addition of Programs

OPERATIONS/PUBLIC WORKS

14. Bylaw #1491/2008: 2nd and/or 3rd Reading; Amend Bylaw Waste Bylaw #1146/98; Fee Schedule
15. Bylaw #1492/2009: 2nd and/or 3rd Reading; Amend Water/Sewer Bylaw #1179/99
16. Policy #E-003-001: Anti-Idling Policy
17. Request to Award Tender: 47th Avenue & Highway 20 Upgrade; Intersection Improvements

COMMUNITY & SOCIAL DEVELOPMENT

18. Bylaw #1493/2009: 2nd and/or 3rd Reading; Family & Community Support Services Committee Bylaw
19. Lifeline: Transfer of Services to Municipality

ADMINISTRATION

20. Building Canada Fund: Eligible Projects; Lakeshore Drive Stormwater Diversion
21. Sylvan Lake Municipal Library: Request for Permission to Renovate

OTHER ITEMS

22. Correspondence & Information Items
23. Council Reports (verbal)
24. Open Microphone
25. Recess
26. Closed Camera
a) Land Sale Agreement: Gingerich Group
b) Kindercare Achievement Centre – Lease Agreement
c) Civic Administrative Building (Presentation)
d) CAO Evaluation
27. Adjourn

UPCOMING MEETINGS & EVENTS

Feb	11	Operational Services
	14-15	Winterfest
	16	Family Day (Office Closed)
	17	Municipal Planning Commission
	18	Community Services Committee
	19	Family & Community Support Services
	23	Council Committee Meeting
Apr	18	Community Breakfast & Open Forum